

PLAN COMMISSION ORDER NUMBER _____

**ORDER OF THE WESTFIELD-WASHINGTON PLAN COMMISSION
DETERMINING THAT THE DECLARATORY RESOLUTION
AND ECONOMIC DEVELOPMENT PLAN APPROVED AND ADOPTED
BY THE WESTFIELD REDEVELOPMENT COMMISSION CONFORM
TO THE COMPREHENSIVE PLAN AND APPROVING THAT
RESOLUTION AND THE ECONOMIC DEVELOPMENT PLAN
(EAGLETOWN PROJECT)**

WHEREAS, on May 14, 2008, the Redevelopment Commission (the "Commission") of the City of Westfield (the "City") approved the Economic Development Plan (the "Plan") for the Eagletown Economic Development Area (the "Area") for purposes of assisting in the development of the Eagletown Project in the City and adopted Declaratory Resolution No. 10-2008 (the "Declaratory Resolution"), which created the Eagletown Economic Development Area, by declaring that the Area is an economic development area and subject to economic development activities pursuant to Indiana Code 36-7-14 and 36-7-25 *et seq.*, and all acts supplemental and amendatory thereto (collectively, the "Act"); and,

WHEREAS, the Act requires approval of the Declaratory Resolution and the Plan by the Westfield-Washington Plan Commission (the "Plan Commission"); and,

WHEREAS, after being fully advised in the matter,

**NOW, THEREFORE, BE IT ORDERED BY THE WESTFIELD PLAN
COMMISSION, AS FOLLOWS:**

SECTION I. The Plan for the Area conforms to the Comprehensive Plan of development for the City.

SECTION II. The Plan is, therefore, in all respects approved, ratified and confirmed.

SECTION III. The Secretary of the Plan Commission is hereby directed to file a copy of the Declaratory Resolution and the Plan with the permanent minutes of this meeting.

PASSED THIS 19TH DAY OF MAY, 2008, BY THE
WESTFIELD-WASHINGTON PLAN COMMISSION, HAMILTON COUNTY, INDIANA.

President, Plan Commission

ATTEST:

Secretary, Plan Commission

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